

# Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: December 10, 2025  
Time: **5:30 PM**  
Location: Neza Mexican Cuisine  
416 South Palestine St  
Athens, Texas 75751

Purpose: Regular meeting of the Board of Directors

The Board of Directors of Bethel-Ash Water Supply Corporation will meet in regular session to consider the following items:

1. Call to order by presiding officer
2. Roll call of Directors and establish a quorum
3. Welcome and recognize visitors and guests
4. Public Forum (limit to 5 minutes per speaker) to receive public comments. No action can be taken at this time
5. Approval of previous meeting minutes
6. Approval of previous financial statement
7. Discuss and approve the appointment of Jeff Godwin to the Board of Directors to replace Tony McLemore who resigned on September 10, 2025
8. Review and adopt Procedures for Conducting an Annual or Special Members' Meeting
9. Discuss and approve Holdredge, Shaddox & Habibelahian CPA to audit Bethel-Ash WSC's 2025 financial records
10. Discuss and approve the updated Personnel Policy
11. Discuss and approve engagement letters from Velvin & Weeks Engineers, Inc. to TCEQ regarding Waters Edge test well, production well, coatings for elevated tank, and chemical injection at the Bethel, Hall and Waters Edge Ranch wells
12. General Manager's Report
  - Bethel Plant update
  - Discuss upcoming Board Members for reelection
13. Set the next meeting date
14. Adjourn

*This agenda submitted by Cody Rayburn, Bethel-Ash Water Supply Corporation*